

Regular meeting of council of the Town of Kinistino held in the town office boardroom at 7:00 p.m. on Wednesday, September 13, 2017

PRESENT

Mayor Leonard Margolis, Councillors Mark Powalinsky, Gina Klamot, Josh Siller, Trevor Campbell, Kelly Sharkey and Administrator Rhonda Bacon.

CALL TO ORDER

A quorum being present, Mayor Margolis called the meeting to order at 7:00 p.m.

AGENDA

103/17 Moved by T.Campbell/M.Powalinsky that the agenda be adopted. Cd.

MINUTES

104/17 Moved by G.Klamot/K.Sharkey that the minutes of the regular meeting held on August 16, 2017 be approved as read. Cd.

DELEGATE - Todd Ilnisky verbally presented his foreman report.

NEW BUSINESS

105/17 Moved by G.Klamot/J.Siller that we approve the Waterworks QAQC Policy and Waterworks Emergency Response Plan. Cd.

CORRESPONDENCE

106/17 Moved by K.Sharkey/G.Klamot that we repair the sidewalk along the 100 block of Railway Avenue. Cd.

107/17 Moved by M.Powalinsky/T.Campbell that the remainder of the correspondence be filed. Cd.

FINANCIAL

108/17 Moved by T.Campbell/K.Sharkey that the bank reconciliation as at August 31, 2017 for the following accounts be approved:

Affinity Credit Union Limited Kinistino Branch:

General chequing a/c #21508544

Plan 24 Dedicated Lands a/c

Investors Savings #1 a/c for funded reserves

Investors Savings #2

Carried.

109/17 Moved by M.Powalinsky/T.Campbell that the list of accounts attached hereto to form part of these minutes, including Meridan Inspections for \$131.25 from last month, be approved for payment. Cd.

110/17 Moved by M.Powalinsky/T.Campbell that the statement of financial activities detailed for August, 2017 be approved. Cd.

ADJOURN

108/17 Moved by T.Campbell/J.Siller that we adjourn at 8:40 pm. Cd.



Mayor



Town Administrator